

MVFA November 1, 2018 Minutes

1. Meeting called to order at 7:05 PM

2. Attendees: Eileen Guell, Tom Harris, Gary Morris, Linda Heyart, Kim Purcell, and Eileen Reisner

3. Agenda approved

4. October minutes were approved

5. REPORTS

a. Treasures report - Report was provided. MVFA has a balance of \$52,736.73 as of 10/31. The board requested the total for the crafters fund. The crafters group voted to contribute \$500.00 to the fire station for the structural work being done. Our Treasurer reviewed the rules for our proposed raffle at the December Christmas party. In August we submit an application for nonprofit raffle program sent to the Attorney General registry of charitable trust. The application did not include a December raffle.

b. Support Group - Oct meeting covered Helispot procedures.

6. OLD BUSINESS

a. Trunk R Treat was a great success. 19 trunkers and approximately 60 children. next year trunkers should arrive earlier. We need notes for our event book.

b. CA DOJ Forms and fees - this relates to an audit conducted by the state. the cost of this audit is \$13,783.25. Last month the Board voted to suspend Bingo and 50/50 indefinitely. DOJ regulations state that all proceeds must go to the nonprofit.

c. Mary Ann placed order for shirts and sweat shirts. Cost of order \$911.03, with \$392.00 being pre orders.

7. NEW BUSINESS

a. Three nominees were announced, Tom Harris, Chris Dillender, and Andrew Gregory. Election will be held at the December 6 general MVFA Meeting.

b. November 11 Frank will host a Veterans Meet Up. All are welcome.

c. Kim will coordinate the Christmas Bazaar on December 9, at the fire house from 9:00 to 2:00.

d. 2019 Events committee chairs will be decided after the elections.

e. December 8th Christmas party planning meeting will be held Tuesday November 13 at 7:00 pm at Eileen R house.

8. FINNON LAKE PROPERTY

a. Campground and property

- Slow, not much activity

b. Building

- New lease needs to be signed with Frank
- Fire ansel and extinguisher will be inspected next week.

c. Fish and Wildlife

- DRW reporting begins in November running through April.
- Fishing has been slow. Stocking will be scheduled for February or March
- Next bird watching walk will be held on Nov 17, at 9:00 AM

d. Disc Golf course

- there are 11 committee members
- Gold Pan tournament was held November 2nd
- Maintenance has not started due to the weather.
- Review of proposed course needs to be presented to the Board.

9. GOOD AND WELFARE

- Three new neighbor packets were delivered

10. FROM THE FLOOR

- An attendee thanked the Board for the use of Finnon Lake and asked for volunteers to serve on the SCPOA Board.

Meeting adjourned at 8:15 PM

Board Closed Session

Discuss Frank's rent.